

**MENTAL DISABILITIES BOARD OF VISITORS  
BOARD MEETING  
AGENDA  
August 8 & 9, 2011**

**Monday, August 8, 2011  
12:30 p.m. – 4:00 p.m.  
Holiday Inn Downtown  
Helena, Montana**

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- I. **BOARD LUNCH.....12:30pm – 1:15pm**
- II. **WELCOME.....1:15 pm - 1:30 pm**  
*Joan-Nell Macfadden, Chair*
- III. **UPDATES FROM THE BOV STAFF .....1:30pm – 2:30pm**
- *Status of 2010/2011 Site Reviews*
  - *FY2012 Proposed Work Plan*
    - *Strategic Plan*
    - *Site Review Standards*
  - *Report of staff assignments since May 16, 2011*  
*Alicia Pichette, Interim Executive Director*  
*Craig Fitch, Attorney*  
*Leigh Ann Holmes, Advocacy Specialist*  
*LuWaana Johnson, Paralegal*
- IV. **MONTANA DEVELOPMENTAL CENTER UPDATE.....2:30pm – 4:00pm**  
*Gene Haire- Superintendent*

**MENTAL DISABILITIES BOARD OF VISITORS  
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AGENDA  
August 8 & 9, 2011**

**Tuesday, August 9, 2011  
8:30 a.m. – 3:00 p.m.  
Holiday Inn Downtown  
Helena, Montana**

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- I. **CALL TO ORDER - WELCOME.....8:30am- 8:45am**
- *Review the Agenda*  
*Joan-Nell Macfadden, Chair*
- II. **ELECTION OF OFFICERS for FY2012.....8:45am – 9:00am**
- **Current officers:**
    - **Joan-Nell Macfadden – Chair**
    - **Vice-Chair - Vacant**

- III. APPROVE FY 2012 SITE REVIEW SCHEDULE .....9:00am – 9:15am
- Board
- IV. BUDGET REVIEW.....9:15pm – 10:00am
- Rose Harmon – Office of the Governor
  - Carol Smith – Office of the Governor
  - Leigh Ann Holmes – Advocacy Specialist
- V. BREAK.....10:00am-10:15am
- VI. BOARD OF VISITORS STAFF UPDATES ON STATE FACILITIES .....10:15am – 11:15am
- MONTANA STATE HOSPITAL UPDATE
    - To review Board of Visitors activities at MSH
    - To discuss ongoing meetings between the BOV and MSH leadership
- Craig Fitch, Attorney*  
*LuWaana Johnson, Paralegal / Advocate*  
*Alicia Pichette, Interim Executive Director*
- MONTANA DEVELOPMENTAL CENTER UPDATE
    - To discuss ongoing meetings between the BOV and MDC leadership
    - To report on the current status of implementation of recommendations from the 2010 Site Review Report
- Leigh Ann Holmes, Advocacy- Specialist*  
*Alicia Pichette, Interim Executive Director*
- VII. UDATE FROM AMDD .....11:15-12:15pm
- Legislative/ARM Update
  - FY 2012
- Lou Thompson, Division Administrator*  
*Dr. E. Lee Simes, Medical Director*
- VIII. LUNCH .....12:15– 1:15pm
- IX. DISABILITIES SERVICES DIVISION UPDATE.....1:15pm – 2:00pm
- Disabilities Services Legislative/ARM Update
  - FY2012
- Robert Runkel, Division Administrator*
- Children’s Mental Health Bureau Update – Children’s Services
- Bonnie Adee, Bureau Chief*
- X. MENTAL HEALTH OMBUDSMAN UPDATE .....2:00pm-2:30pm
- FY2012
- Jennifer Hensley, Ombudsman*  
*Brian Garrity, Program Officer*
- XI. BOARD DISCUSSION TO ESTABLISH THE PROCESS FOR RECRUTING/SELECTING EXECUTIVE DIRECTOR.....2:30pm-2:45pm
- Craig Fitch, Attorney
- XII. PUBLIC COMMENT.....2:45pm-3:00pm
- XIII. ADJOURN